

**CITY COUNCIL
MINUTES
JULY 2, 2019**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:06p.m.

ATTENDANCE ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna, Clerk Whitaker and Mayor Hagnauer.

MOTION By Pickerell, second by Eavenson to approve the City Council Minutes from June 18, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By Mathes, second by Koberna to approve the Neighborhood Block Party/Street Closure 3222-3246 Wilshire on July 27, 2019, under the supervision of the Police and Public Works. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Jackstadt to approve the Labor Day Parade request on September 2, 2019 from Edison-Niedringhaus, under the supervision of the Police and Public Works. **ALL VOTED YES. Motion Carried.**

MOTION By Jackstadt, second by McDowell to approve a Run on July 13, 2019 from Sam Keomanivane for street closure at 29th and State Street, under the supervision of the Police and Public Works. **ALL VOTED YES. Motion Carried.**

Mayor read the Proclamation for O'Brian Tire and the Proclamation for Guardian Bank.

MOTION By Davis, second by McDowell to place on file the Downtown Committee Meeting Minutes from June 18, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Elliott to approve the agenda for the Board of Appeals July 10, 2019. **ALL VOTED YES.**

MOTION By McDowell, second by Jackstadt to approve the Agenda for the Plan Commission July 11, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By Pickerell, second by Williams to approve the Resolution for MFT funds for improvement for Fehling Road Section 16-00150-02-RS.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. **ALL VOTED YES. Motion Carried.**

MOTION By Pickerell, second by Eavenson to suspend the rule and place on final passage an Ordinance repealing Ordinance 7629, and removing it's designation of a Handicap Parking Space at 1949 St. Clair Avenue.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Davis to suspend the rule and place on final passage an an Ordinance repealing Ordinance 4581, and removing it's designation of a Handicap Parking Space at 2536 Center street.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by Jackstadt to place on file the Police Committee Meeting Minutes from June 18, 2019. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Koberna to place on file the Risk Management Committee Meeting Minutes for June 18, 2019 and the Closed Session stay Closed for six months. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Davis to move forward with the cases as discussed in Closed Session tonight as directed by the City Council. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Mathes to suspend the rule and place on final passage an Ordinance to authorize purchase of Insurance Coverage for unmanned aircraft.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to approve the payroll for the period ending June 30th, 2019 in the amount of \$713,979.35.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to approve the bill list for June 2019 in the amount of \$1,744,485.35.

ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, and Koberna. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to place on file the Finance Committee Meeting Minutes from June 18, 2019. ALL VOTED YES. Motion Carried.

MOTION By Schmidtke, second by Williams to adjourn the City Council Meeting at 7:26 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

**ATTEST
JUDY WHITAKER
CITY CLERK**